

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 9th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Regular City Council meeting dated 08/26/2013.
- b) Resolution No. 2013-12, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2013-2014, of a certain Security Agreement between the City of Bixby and the Bixby Public Works Authority, dated October 27, 2011.
- c) Resolution No. 2013-13, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2013-2014, of a certain Sales Tax Agreement between the City of Bixby and the Bixby Public Works Authority, dated August 1, 2012.
- d) Purchasing unleaded gasoline from B. Ethridge in the amount of \$25,000 (City portion).

REGULAR MEETING

1. Discuss and or take action on purchasing a Toro reel mower to Professional Turf products for the sports fields in the amount of \$50,612.32. Funding for mower comes from FY14 Capital Improvement Fund budget for the Park Department. Don Cash
2. Consider and/or approve Budget Amendment 14-4 to the Capital Improvement fund to budget additional funds for Park's capital improvements projects for FY-14.
Betty Koehn
3. Consider and/or approve purchase order to ImageNet for purchase of Laserfiche Avante software for \$37,455.04 from the Capital Improvement Fund pursuant to purchasing ordinance section 4-7-9.
Betty Koehn
4. Consider and/or approve Budget Amendment 14-5 to the Capital Improvement Fund to budget additional one time revenues received from Tulsa County Treasures' Office in the amount of \$43,678 to be used to fund the purchase, installation and customization of Laserfiche Avante software in FY-14.
Betty Koehn
5. Discuss and/or approve a Notice Of Intent (NOI) and FEMA grant application submittal to update the Multi-Hazards Mitigation Plan.
Erik Enyart
6. Discussion and possible action to direct City staff to enter the City of Bixby into the Certified Healthy Communities program and make application for a 2014 Healthy Communities Incentive Grant from the Oklahoma Tobacco Settlement Endowment Trust.
Erik Enyart
7. Authorize Staff to receive quotes for the Office/Storage Facility to be constructed at the Multi-Purpose Building as part of the 2011 GO Bond.
Jared Cottle
8. Discuss and/or take action on contract with Kimely-Horn and Associates, Inc. to provide engineering services for the Memorial Drive Corridor Traffic and Signalization Study.
Jared Cottle
9. Discuss and/or take action on a contract with HISINC, LLC (Hydropower International Services International Consulting) to provide supplementary engineering services during the CLOMR review for the Vision 2025 Haikey Creek Flood Protection Project.
Jared Cottle
10. City Manager's Report
Doug Enevoldsen
11. New Business
Mayor or Vice-Mayor
12. Adjournment
Mayor or Vice-Mayor

Dated this 6th day of September 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

September 9th, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 08/26/2013.
- b) Purchase order to PACE for TSS, BOD testing for lagoons for FY-14 in the amount of \$10,000.
- c) Purchasing unleaded gasoline from B. Ethridge in the amount of \$25,000 (BPWA portion).

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Dated this 6th day of September 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk